



Waukesha County Federated Library System
831 N. Grand Avenue,
Suite 220
Waukesha, WI 53186
(262)-896-8080
Connie Meyer
System Director

<http://www.wcfls.org>

Regular Board Meeting

DATE: Tuesday, June 17, 2014
TIME: 6:00 p.m.
PLACE: Mukwonago Community Library
511 Division Street
Mukwonago, WI 53149

If you require a sign language interpreter, assistive listening devices, or other accommodations to participate in this meeting, please contact the Waukesha County Federated Library System office (262-896-8080) at least 72 hours in advance.

AGENDA

- 1) Call to order
- 2) Roll call
- 3) Comments from the public
- 4) Correspondence
- 5) Disposition of minutes - Action
- 6) Bills and financial reports - Action
- 7) Reports: APL, Waukesha Public Library, Staff, Director's report
- 8) Consider Intersystem Agreements between WCFLS and Lakeshores Library System - Action
- 9) Consider Contract for Trustee Event at Tuscan Hall - Action
- 10) Plan for Library Listening Sessions - Discussion
- 11) Confirmation of Next Meeting Date: July 15, 2014 at Pewaukee Public Library
- 12) Adjournment into Closed Session **NOT TO RECONVENE** per Wisconsin State Statute 19.85(1)(c) "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility" and also per Wisconsin State Statute 19.85 (1)(e) "Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session."